



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, July 29, 2015

Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole was called to order by Vice Chair Joe McDermott at 9:49 a.m.

2. **Roll Call**

Present: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Phillips

Excused: 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

This matter was not addressed.

Briefing

4. [Briefing No. 2015-B0150](#)

County Strategic Plan and Priorities

Carolyn Busch, Chief of Staff, Amy Tsai, Council staff, and John Resha, Policy Staff Director, briefed the Committee and answered questions from the members. Scarlett Aldebot-Green, Wendy SooHoo, Rebecha Cusack, Mary Bourguignon, and Patrick Hamacher, Council staff, and Stephanie Pure, KC DOT, Intergovernmental Relations, addressed the Committee.

This matter was Presented

Adjournment

The meeting was adjourned at 11:06 a.m.

Approved this _____ day of _____.

Clerk's Signature